



WASHOE COUNTY

Integrity Communication Service
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CM/ACM	<u> </u>
Finance	<u>VG</u>
DA	<u>LA</u>
Risk Mgt	<u>CH</u>
HR	<u>n/a</u>
Other	<u>GE</u>

STAFF REPORT

BOARD MEETING DATE: June 13, 2017

DATE: May 16, 2017

TO: Board of County Commissioners

FROM: Amber Howell, Director, Social Services
785-8600 ahowell@washoecounty.us

THROUGH: Kevin Schiller, Assistant County Manager
328-2000 kschiller@washoecounty.us

SUBJECT: Accept a supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$92,120; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments. (All Commission Districts)

SUMMARY

The Department recommends the Board of County Commissioners accept the supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program to support the senior nutrition program.

County Priority/Goal supported by this item: Safe, Secure, and Health Communities.

PREVIOUS ACTION

The Nutrition Services Incentive Program (NSIP) is a continuing grant that has been accepted by the Board of County Commissioners annually. On February 23, 2016 the Board accepted an NSIP award for the period of October 1, 2015 through September 30, 2016 in the amount of \$44,041. On May 10, 2016 the Board accepted the first supplemental award in the amount of \$131,373. A second supplemental NSIP award was accepted on June 28, 2016 in the amount of \$68,406. A third supplemental NSIP award was accepted on October 11, 2016 in the amount of \$1,635.

AGENDA ITEM # 5.1.1.

The Board accepted the first FY17 Nutrition Services Incentive Program (NSIP) in the amount of \$41,852 at the February 14, 2017 BCC meeting.

BACKGROUND

The Aging and Disability Services Division awarded \$245,455 to the Nutrition Services Incentive Program within the Department of Senior Services in federal fiscal year 2016. The funding from the U.S. Department of Health and Human Services is pass through funding from the Aging and Disability Services Division that has been the foundation the Department's senior nutrition program for many years.

The acceptance of the supplemental grant award is retroactive as the Department periodically receives supplemental awards for the NSIP grant throughout the grant period. The notice of grant award for the supplemental grant was received in early 2017 after the grant period had begun.

GRANT AWARD SUMMARY

Project/Program Name: Nutrition Services Incentive Program (NSIP)

Scope of the Project: Senior Services has received Federal grant funding through the State of Nevada for the Nutrition Incentive Services Program (NSIP) for the past sixteen years. The funding is United State Department of Agriculture reimbursement based on the number of meals reported to Aging and Disability Services Division for the previous year and is specifically targeted for food costs. This grant is an important component of the Department's nutrition program funding, offsetting the costs of providing both home delivered and congregate meals for seniors in Washoe County.

Benefit to Washoe County Residents: The Nutrition Services Incentive Program will benefit Washoe County Residents by providing additional funds to support food purchases necessary to operate the Congregate and Home Delivered Meal programs that provide daily nutritious meals to seniors.

On-Going Program Support: The grant award is used to support Congregate and Home Delivered Meal program costs. Funds are utilized to supplement food purchases. Aging and Disability Services, program income and Washoe County ad valorem tax funds also support the program.

Award Amount:	\$41,852	Original Award
	\$92,120	First Supplemental Award

Grant Period: October 1, 2016 – September 30, 2017

Funding Source: U.S. Department of Health and Human Services

Pass Through Entity: Nevada Aging and Disability Services Division

CFDA Number: 93.053
Grant ID Number: 16-000-57-NX-17

Match Amount and Type: N/A

Sub-Awards and Contracts: N/A

FISCAL IMPACT

Should the board accept this grant award, the FY17 adopted budget will be increased by \$92,120 in both revenues and expenditures in the following accounts.

Increase Revenue

IO 11367-431100 Federal Revenue \$ 92,120

Increase Expenditure

IO 11367-710872 Food Purchases \$ 92,120

There is no match required for this award. The Department does not charge indirect costs for this grant.

RECOMMENDATION

Accept a supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$92,120; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to accept a supplemental grant award from the Nevada Aging and Disability Services Division for the Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$92,120; no match required] retroactive from October 1, 2016 through September 30, 2017; authorize the Department to execute the grant award and direct Comptroller to make the appropriate budget amendments."